

Return of Allotment of Shares

Company Name: SOLICE.HEALTH LTD

Company Number: 12511052

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XC88HEQB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/07/2023

Class of Shares: B ORDINARY Number allotted 170

Currency: GBP Nominal value of each share 0.01

Amount paid: **0.01**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted830Currency:GBPAggregate nominal value:8.3

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR THE PURPOSES OF VOTING, DIVIDENDS, DISTRIBUTION RIGHTS (INCLUDING WINDING UP) OR REDEMPTION

Class of Shares: B Number allotted 170

ORDINARY Aggregate nominal value: 1.7

Currency: GBP

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY FOR THE PURPOSES OF DIVIDENDS, DISTRIBUTION RIGHTS (INCLUDING WINDING UP) OR REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 10

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.